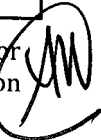


DISCLOSURE DIVISION

TB
G


- ☒ WAIVER REQUEST
☐ ANSWER
☐ RECONSIDERATION REQUEST
☐ UNTIMELY

DATE: 10/8/2021

DOCKET #: 2021-857

Ashley Wimberley, Director
Disclosure Division

FILER INFORMATION

Name: Rene' M. Thibodeaux
Address: P. O. Box 248, New Roads, LA 70760
Alt. Address: P. O. Box 275, Morganza, LA 70759
Office/Position: Sheriff / Pointe Coupee
of Disclosures/Amendments Filed with Agency: 5
Years Covered: 2018-2020
Final Report: No

REPORT INFORMATION

Name of Report: Tier 2 Annual Personal Financial Disclosure covering calendar year 2019 - Amendment
Report ID: PFD20006004
Original Due Date: 7/6/2020
Initial PFD Filed on: 6/10/2020
NOD-amend Received: 7/9/2021
NOD-amend Signed by: Rene Thibodeaux
Amendment/Answer Due Date based on NOD: 7/20/2021
Amendment/Answer Filed: 7/23/2021

LATE FEE INFORMATION

Amount of Late Fee: \$300
Days late from receipt of NOD: 3
Total days late from initial due date: 382
Late Fee Order Received: 9/13/2021
Payment/Waiver Request Due Date: 10/4/2021
Waiver Request Received: 9/20/2021

COMMENTS:

Sheriff Rene' Thibodeaux is requesting a Waiver for the late filing of his 2019 Amendment. Mr. Thibodeaux stated he did not have the income information needed to correct the forms in time, as his CPA, Mark David, was out of town. Once the CPA returned, Mr. Thibodeaux he submitted his Amendment. He asks the Ethics Board to waive his late fee assessment.

This is Mr. Thibodeaux's first late filing and late fee assessment.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

Ashley Wimberley

From: Rene' Thibodeaux <rthibodeaux@pcpso.org>
Sent: Monday, September 20, 2021 3:58 PM
To: Ashley Wimberley
Cc: mad@mmdcpa.com
Subject: Amendment

EXTERNAL EMAIL: Please do not click on links or attachments unless you know the content is safe.

Good Afternoon,

Regarding the phone conversation that we had last week, I am confirming that my CPA, Mark David was out of town when I was attempting to obtain values for an amendment that I needed to provide. As a result, I was unable to complete the amendment in the time frame given. I am asking that the late fee for the amendment be waived. Mr. David is copied on this email. Please let me know if you need anything further.

Thanks,

Sheriff Rene' Thibodeaux

Pointe Coupee Parish Sheriff's Office
P.O. Box 248
New Roads, LA 70760
Work: (225)638-5400
Toll Free: (800)256-1235
Fax: (225)638-5403
Email: rthibodeaux@pcpso.org

ETHICS BOARD REC'D
SEP 20 '21 PM 4:20

Ashley Wimberley

From: Mark David <MAD@mmdcpa.com>
Sent: Thursday, September 16, 2021 10:40 AM
To: Ashley Wimberley
Cc: Rene' Thibodeaux
Subject: Re: Amendment_LA Board of Ethics

EXTERNAL EMAIL: Please do not click on links or attachments unless you know the content is safe.

Ashley that is correct. I returned to work on July 26, 2021.

Mark A. David, CPA
Partner



111 West Main Street · P.O. Box 190 · New Roads, LA 70760
T: [225-638-4531](tel:225-638-4531) · F: [225-638-6898](tel:225-638-6898) · E: mad@mmdcpa.com · W: mmdcpa.com

On Sep 16, 2021, at 10:35 AM, Ashley Wimberley <Ashley.Wimberley@la.gov> wrote:

Good Mr. Sheriff Thibodeaux,

Thanks you for this information. Mr. David, can you please have confirm this information and provide the date to which you returned to town.

Please let me know if you have any questions or need any additional information.

Thank you and have a great day!

Ashley Wimberley

Personal Financial Disclosure Director
Ethics Administration
P. O. Box 4368
Baton Rouge, LA 70821
(225) 219-5600 - Office
(800) 842-6630 - Toll Free
(225) 381-7271 - Fax
www.ethics.la.gov

ETHICS BOARD REC'D
SEP 20 '21 PM1:44

From: Rene' Thibodeaux <rthibodeaux@pcpso.org>
Sent: Tuesday, September 14, 2021 3:04 PM
To: Ashley Wimberley <Ashley.Wimberley@la.gov>
Cc: mad@mmdcpa.com
Subject: Amendment_LA Board of Ethics

EXTERNAL EMAIL: Please do not click on links or attachments unless you know the content is safe.

Good Afternoon,

Regarding the phone conversation that we had last week, I am confirming that my CPA, Mark David was out of town when I was attempting to obtain values for an amendment that I needed to provide. As a result, I was unable to complete the amendment in the time frame given. Mr. David is copied on this email. Please let me know if you need anything further.

Thanks,

Sheriff Rene' Thibodeaux

Pointe Coupee Parish Sheriff's Office
P.O. Box 248
New Roads, LA 70760
Work: (225)638-5400
Toll Free: (800)256-1235
Fax: (225)638-5403
Email: rthibodeaux@pcpso.org

ETHICS BOARD REC'D
SEP 20 '21 PM1:44



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

CERTIFIED MAIL

NO. 70200090000054006245

RETURN RECEIPT REQUESTED

June 29, 2021

Rene' M. Thibodeaux
8079 Morganza Hwy.
Morganza, LA 70759

**RE: NOTICE OF DELINQUENCY - AMEND
PFD20006004**

Dear Rene' M. Thibodeaux:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of your Tier 2 Personal Financial Disclosure Statement covering 2019 that was filed with this office on June 10, 2020, indicates the following error(s) or omission(s):

You are required to disclose retirement income received (during calendar year 2019) from the Sheriffs' Pension and Relief Fund on SCHEDULE F.

You have 7 business days from the date of receipt of this Notice to file an amendment to your Statement, or to submit a written Answer contesting the allegations. **Failure to file** within the 7 days will subject you to an automatic late fee of \$100 per day up to a maximum of \$2,500. Proof of timely filing is determined by the U.S. Postal Service postmark; commercial delivery service; fax, upload, or electronic filing confirmation date stamp.

If you would like to view the report that was initially filed to further explain the omission and/or correction needed, you may visit our website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Tammy Frazier
Compliance Investigator

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Rene' M. Thibodeaux

~~8079 Morganza Hwy.~~

Morganza, LA 70759



6245



9590 9402 5114 9092 0515 06

2. Article Number (Transfer from service label)

7020 0090 0000 5400 6245

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☒ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

JUL - 9 2021

D. Is delivery address different from item 1? ☒ Yes
If YES, enter delivery address below: ☐ No

P.O. Box 275

JUL - 9 2021

3. Service Type

☐ Adult Signature☐ Adult Signature Restricted Delivery☒ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Collect on Delivery Restricted Delivery☐ Insured Mail

Mail Restricted Delivery

(X)

☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

6-29 TF